

**BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS** met in the Henry County Courthouse Circuit Courtroom, on Wednesday January 13, 2021 at 6:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor and Joel Harvey, County Attorney.

The meeting was opened with the pledge and a prayer by Ed Tarantino.

The meeting was opened by Auditor Debra Walker to appoint a president of the Commissioners

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Ed Tarantino as the Commissioner President. Motion carried 2/0 Ed Tarantino abstained.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to appoint Bobbi Plummer as Commissioner Vice President. Motion carried 2/0 Bobbi Plummer abstained.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to have Commissioners meetings on the second and fourth Wednesday of the month at 6:00 p.m. in the old Circuit Courtroom, Henry County Courthouse. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the December 13, 2020 meeting minutes. Motion carried 2/0, Bobbi Plummer abstained.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint David Gratner to New Castle Henry County Public Library Board to replace Tom Sproles. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint Todd Hiday to the Alcohol & Tobacco Board. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint Jon Madison, Paul Janssen and Bill Aitchison to the RDC Board. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint Kenny Cox to the Tourism Commission. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Marcia Gratner to the Planning Commissioner. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Bobbi Plummer to table the appointments to the Memorial Park Board. Motion carried unanimously.

A motion as made by Bobbi Plummer and seconded by Steve Dellinger to appoint Martin Shields as the Commissioners Attorney. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the bill to Baker Tilly for professional service for continuing disclosures to be paid out of Food & Beverage in the amount of \$2498.54. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the bill to Baker Tilly for professional services for continuing disclosures to be paid out of the 2019 GO Bond in the amount of \$2498.54. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the following bonds:

Debra G Walker	Henry County Auditor
Michael C Lykins	Stoney Creek Township Trustee
Joseph J Bergacs	Prosecutor
Paul F Janssen	CEO HC Memorial Hospital
Brittany Dupart	Town of Cadiz
Office of Treasurer	
Billy J Upchurch, Jr.	Treasurer
Stephen L Rust	Henry County Surveyor
Melinda Grounds	Jefferson Township Trustee
Susan K Van Hoy	Knightstown Way Twp Fire Dept. Clerk
Donna J Tauber	Township of Spiceland
Scott J Pinkerton	Investigator Henry County Prosecutors Office
HCSO	Henry County Sheriff's Office
Richard McCorkle	Henry County Sheriff

Motion carried unanimously

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the DNR letter regarding project information and the Henry County commissioners finding of "no historic properties affected" concerning the rehabilitation of 403 E Broad Street, 2224 California Street, 2214 Q Ave, 2209 Hunter Ave, 404 Jennings Court, 915 Broad Street, 2319 N Hillsboro Road, 2300 W CR 700 S, 1126 S 17<sup>th</sup> St, 1418 S 18<sup>th</sup> Street, 1427 S 22<sup>nd</sup> St, 1612 Irvin St and 2327 C Ave. (DHPA #26840). Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the 2020 Annual Sheriff's Report. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the December 31, 2020 Clerks monthly report. Motion carried unanimously.

A motion was made Bobbi Plummer and seconded by Steve Dellinger to allow Corey Murphy to work with Commissioners Attorney and ARA office to pursue the OCRA Grant for \$250,000.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow Corey Murphy to work with the Commissioners Attorney to work on the Boar's Head expansion. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the following appointments and liaisons:

Abatement Committee	Bobbi Plummer
Assessor	Ed Tarantino
Auditor	Bobbi Plummer
Clerk & Voter Registration	Ed Tarantino
Community Corrections	Ed Tarantino
Coroner	Bobbi Plummer
Correctional/Detention/Jail	Ed Tarantino
Drainage Board	Steve Dellinger
Drug Abuse & Mental Health	Bobbie Plummer
Easter IN Region Plan Commission	Ed Tarantino
EDC	Ed Tarantino
Extension Office	Steve Dellinger
Health Department	Bobbi Plummer
Highway Department	Steve Dellinger
Insurance	Steve Dellinger
Job Classification/Salary Advisory	Ed Tarantino
Juvenile Detention Alt's (JDAI)	Steve Dellinger
Memorial Park	Steve Dellinger
Planning Commission	Bobbi Plummer
Probation	Steve Dellinger
Prosecutor	Bobbi Plummer
Public Defender	Steve Dellinger
Public Safety (LIT) Committee	Bobbi Plummer

Motion carried unanimously.

A transfer of equipment was presented for 4 Motorola APX 6000, Model: H98UCF9PW6BN Radios to from Henry County EMS to the Henry County Sheriff.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution 2021-1-13-001, A Resolution Regarding the Transfer of Surplus Property. Motion carried unanimously.

RESOLUTION NO. 2021-01-13-001

**A RESOLUTION REGARDING THE TRANSFER OF SURPLUS PROPERTY**

WHEREAS, Henry County has recently discontinued its emergency medical ambulance service ("HCEMS"); and,

WHEREAS, as a result of discontinuing HCEMS, Henry County has multiple items of personal property that are no longer needed for use by Henry County; and,

WHEREAS, the City of New Castle, Indiana operates an emergency medical service ("NCEMS") that provides emergency medical and ambulance service to residents throughout Henry County, including specifically those that previously received service from HCEMS; and,

WHEREAS, in order to assist NCEMS in providing service within the county, Henry County is willing to donate certain items of personal property that were previously utilized by HCEMS to NCEMS and NCEMS is willing to accept the items donated by Henry County.


NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Indiana, as follows:

The property detailed on the attached Exhibit "A" shall be transferred to and shall become the property of the City of New Castle, Indiana for use by NCEMS.

This Resolution shall become effective upon the adoption of a substantially identical Resolution by the Board of Works and Public Safety of the City of New Castle Indiana.

ALL OF WHICH IS RESOLVED this 13<sup>th</sup> day of January, 2021.

BOARD OF COMMISSIONERS OF HENRY COUNTY

  
\_\_\_\_\_  
Ed Tarantino

  
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Steve Dellinger

  
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Bobbi Plummer

ATTEST:

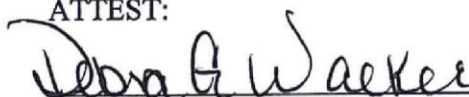
  
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Debra G. Walker, Henry County Auditor

Exhibit "A"

Qty	Equipment	Items Transferred from HCEMS to NCEMS - Estimated Values	Serial Number	Estimated Value						
1	Zoll X-Series	Cardiac Monitor	AR15L016562	4500						
1	Zoll X-Series	Cardiac Monitor	AR17H026193	4500						
1	Zoll X-Series	Cardiac Monitor	AR19F041373	4500						
1	Zoll X-Series	Battery Charger	G51-128	200						
1	Alaris 810	IV Pump W/2 Channels	14304267	1600						
1	Alaris 810	IV Pump W/2 Channels	14304489	1600						
1	Alaris 810	IV Pump W/2 Channels	14304569	1600						
1	King Vision	Laryngoscope	C11735A248169	500						
1	King Vision	Laryngoscope	C11729A232078	500						
1	King Vision	Laryngoscope	C11750A259655	500						
1	King Vision	Laryngoscope	C11735A242292	500						
1	EZ-IO	IO KIT	H64325	100						
1	EZ-IO	IO KIT	J83669	100						
1	EZ-IO	IO KIT	H62078	100						
1	PARAPAC	IIPX Ventilator	01/08/038	500						
1	CPAP OS	CPAP Unit	343-11969	200						
3	PELICAN	Medication box	N/A	50						
3	PELICAN	Airway Bag	N/A	50						
4	N/A	Trauma Bags	N/A	50						
2	N/A	C-Collar Bags	N/A	50						
4	Green	Airway Bag	N/A	50						
4	CASES	IV Fluid	1000ML Bags	100						
N/A	Miscellaneous	Disposable	Medical Supplies							
			Sub-Total Supplies	21850						
Qty	Vehicles	Description	Vin Number							
1	2018	Ford Explorer (SQ1)	1FM5K8AR2HGD06336	17000						
1	2015	Chevrolet Tahoe (SQ4)	1GNLC2EC8FR654081	20000						
		Chevrolet Tahoe was provided to HCEMS by HCH for ParaMedicine Program								
		Sub-Total Vehicles		37000						
		Total Estimated Values		58850						

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Drainage Board to hire Joel Harvey as the board's attorney. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow Joe Copeland, Highway Superintendent to use SJCA to do a PACER update on all the roads in Henry County so that we are eligible for the Community Crossing Grant, the fee from SJCA is \$40,266.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow the Highway Department to join Sourcewell purchasing program. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Bobbi Plummer to appoint Anne Bankson as the Title 6 and ADA Coordinator for Henry County. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow Nelson Mays to work Joe Copeland to place "Watch for Motorcycle" signs around Henry County. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to adjourn. Motion carried unanimously.

Ed Tarantino, President

Bobbi Plummer, Vice President

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Steve Dellinger, Member

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Attested by: Debra G. Walker, Auditor